

## AGENDA Special Meeting of the Council of Fundy Albert

Monday, December 23, 2024, 4:30 p.m. W.H. Steeves Museum, 40 Mill Street, Hillsborough, NB

Meeting participants please be advised that the meeting is to be recorded for public access/broadcast.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Conflict of Interest Declarations
- 4. Year-end Financial Resolutions
- 5. Motion related to the Alma municipal well project
- 6. **Adjournment**